

NOTICE OF MEETING  
OF THE EXECUTIVE COMMITTEE OF THE  
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

**AGENDA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Executive Committee of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on Friday, May 11, 2012, at 8:00 a.m. at the APAAC Office. The toll-free dial-in number to appear telephonically is **1-877-820-7831** and the participant Passcode is **487550**. You may also attend the meeting via SCOPIA videoconferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

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| <b>I. Call to Order (Two Minutes)</b>   | <b>SHEILA POLK</b>  |
| <b>II. Roll Call (Two Minutes)</b>  | <b>SHEILA POLK</b>  |
| <b>III. Policy regarding travel reimbursement for in-county Summer Conference attendees (Ten Minutes)</b> (Attachment)  | <b>SHEILA POLK</b><br>Possible Action<br><b>P – F – T</b> |
| <b>IV. Executive Session (Thirty Minutes)</b>   | <b>SHEILA POLK</b>  |
| All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03. At this time, the public is to leave the room and take all materials such as backpacks, purses, and briefcases. |   |
| A. Discussion/preparation of Executive Director Elizabeth Ortiz's evaluation. (A.R.S. Section 38-431.03(A)(1) (Attachment*))  |   |
| <b>V. Motions from Executive Session (Two Minutes)</b>  | <b>SHEILA POLK</b><br>Possible Action<br><b>P – F – T</b> |
| <b>VI. Call to the Public</b>   | <b>SHEILA POLK</b>  |
| <b>VII. Next Executive Committee Meeting</b>  | <b>SHEILA POLK</b><br>Information Only                    |
| TBA   |   |
| <b>VIII. Adjournment</b>  | <b>SHEILA POLK</b><br>Possible Action<br><b>P – F – T</b> |

*\*Attachment distributed only to Executive Committee members*